

KATE McKENNA, AICP
Executive Officer

AGENDA

BUDGET AND FINANCE COMMITTEE MEETING

Friday, June 12, 2009, 2:00 p.m.

LAFCO Office
132 Gabilan St., Ste. 102
Salinas, CA 93901

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consider Draft Financial Statements for April 2009** **ACTION**
Please see the attached report and financial statements.
- 5. Receive Profit/Loss Budget vs. Actuals Worksheet Dated May 28, 2009** **INFORMATION**
Please see the attached report and worksheet.
- 6. Consider Encumbrance of Fiscal Year 2008-09 Computer Software Funds, Account Number 7100** **ACTION**
Please see the attached Executive Officer's report.
- 7. Consider Report on GASB 45 Post-Retirement Healthcare Obligation** **ACTION**
This item was continued from the Budget and Finance Committee meeting of March 9, 2009. Please see the attached Executive Officer's report.
- 8. Other Business** **INFORMATION**
- 9. Adjournment** **ACTION**

This agenda was posted at least 72 hours before the meeting. Please visit the LAFCO website at www.monterey.lafco.ca.gov, or call our office for more information about any of the agenda items.

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